

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331



## PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 25<sup>th</sup> day of April, 2011, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the April 11, 2011 City Council Meeting
2. Announcements
  - a. Introduction of the new City Manager
  - b. University of the Incarnate Word Capstone Project
  - c. National Prescription Drug Take-Back Day, April 30<sup>th</sup>
  - d. Election Day, May 14<sup>th</sup>
3. Citizens to be heard concerning items not listed on the agenda

### Items for Individual Consideration

4. An Ordinance approving and authorizing the Mayor to renew and execute an annual Professional Services Agreement appointing Michael S. Brennan as City Attorney for legal services on behalf of the City
5. An Ordinance accepting ownership of certain Interoperability Communication Radios and related equipment from the City of San Antonio and authorizing the Mayor to execute appropriate agreements with the City of San Antonio to accept said radios and equipment – Buddy Kuhn, Fire Chief

### Staff Report

6. Presentation of Financial and Investment Report for the second quarter ending March 31, 2011 – Cynthia Barr, Finance Director

### Closed Session

7. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning contemplated litigation – Torcido Alley


*The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.*

### DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

### CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on April 22, 2011, at 3:00 p.m.

  
Jennifer Reyna, TRMC  
City Secretary